# City of Williamsburg 210 West State Street PO Box 596 Williamsburg IA 52361

Special Session February 25, 2003 7:30 p.m.

Mayor pro-tem Kirkpatrick and council members Greiner, and Wanner were present. Mayor Armstrong and council members Phillips and VonAhsen were absent.

A statement signed by nineteen taxpayers, community members and/or concerned citizens regarding two city employees was presented to the council.

The Council received a letter from Nick Gabriel expressing his concerns about the maintenance position at the recreation center.

The Council received Tammy Sinn's resignation as Williamsburg Recreation Director.

The Williamsburg Planning and Zoning Commission made a recommendation to the Williamsburg City Council to approve the Preliminary and Final Plat of J & S Industrial Addition Part 3 to the City of Williamsburg contingent upon the recommendations of MMS Consultants being followed in their letter dated February 24, 2003.

Leighton Jones had concerns about the recommendations in paragraph one and five. Jim Claypool and Eric Tindal, City Attorney, will investigate further before action will be taken by the Council on said subdivision.

Curtis Reiss, Williamsburg Fire Department, made a request to have the firemen's ball on the east side of the square on Saturday, August 2, 2003 and a request to close the street at noon and have it opened again by 1:00 a.m. on August 3<sup>rd</sup>.

It was the consensus of the council to offer the position of Public Works Director and the position of Wastewater operator to two of the people that were interviewed after background checks were completed.

- 1. Motion by Greiner and seconded by Wanner to approve the consent agenda:
  - a) Minutes of the February 10, 2003 council meeting
  - b) Bills as presented

All ayes. Motion carried.

- 2. Motion by Greiner and seconded by Wanner to approve Resolution 05-02-03- approving the Mayor pro-tem powers to employ or discharge from employment the Recreation Director. Roll call: ayes; GW, MG, DK. Motion carried.
- 3. Motion by Greiner and seconded by Wanner to approve Resolution 06-02-03 approve Mayor pro-tem Kirkpatrick's appointment of Traci Eckenrod as interim Recreation Director at a salary of \$36,772.00 per year. Roll call: ayes; GW, MG, DK. Motion carried.
- 4. Motion by Greiner and seconded by Wanner to approve Resolution 07-02-03 approve hiring a full-time clerical position for Recreation Department at a rate of \$10.00 per hour. Roll call: ayes; GW, MG, DK. Motion carried.
- 5. Motion by to Greiner and seconded by Wanner to approve Resolution 08-02-03 approve hiring a part time custodial/light maintenance person for the Recreation Department at a rate of \$9.00 per hour for 10-20 hours per week and to pay Lloyd Schropp \$9.00 per hour. Roll call: ayes; GW, MG, DK. Motion carried.
- 6. Motion by Greiner and seconded by Wanner to reschedule the public hearing for the Community Recreation funding for 7:45 p.m. on Monday, March 10, 2003. All ayes. Motion carried.
- 7. Motion by Greiner and seconded by Wanner to reschedule the public hearing for the FY2004 budget at 8:00 p.m. on Monday, March 10, 2003. All ayes. Motion carried.
- 8. Motion by Greiner and seconded by Wanner to adjourn at 8:55 p.m. All ayes. Motion carried.

Don Kirkpatrick, Mayor pro-tem

Jeniser J Kagsten City Clerk/Treasurer

CITY OF WILLIAMSBURG	REGISTER REPORT
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CITY OF WILLIAMSBURG CLAIMS REGISTER REPORT

DATE 2/25/2003

POLICE GAS REC CTR SUPPLIES STREETS-PAINT UTILITY BILL POSTAGE CARPET UPSTAIRS CITY HAL

WILLIAMSBURG FAST STOP WILLIAMSBURG LUMBER STOR

WILLIAMSBURG POST OFFICE WITTES HOME DECORATING

13.51 38.01 7.18 202.04 3,500.00

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2/25/2003 CITY OF WILLIAMSBURG CLAIMS REGISTER REPORT	EXPENDED 47,937.71	EXPENDED 17,836.55 1,931.98 1,858.44 1,442.78 22,423.69 47,937.71
	GRAND TOTALS	RECAP TOTALS FUND TOTALS 1 GENERAL 02 RECREATION 03 LIBRARY 10 ROAD USE TAX 00 WATER 00 SEWER
DATE		REC 0001 1110 600 610

# RESOLUTION APPROVING THE MAYOR PRO TEM POWERS TO EMPLOY OR DISCHARGE FROM EMPLOYMENT THE RECREATION DIRECTOR RESOLUTION NO. 05-02-03

WHEREAS, the Mayor, Murray Armstrong, is currently unavailable for an extended period of time;

WHEREAS, Don Kirkpatrick is the City Council's Vice President and is the acting Mayor Pro Tem;

WHEREAS, it appears to be in the best interest of the City of Williamsburg, Iowa County, Iowa, that the Mayor Pro Tem be given authority to employ or discharge from employment the Recreation Director;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WILLIAMSBURG, IOWA:

The Mayor Pro Tem, Don Kirkpatrick, is authorized to hire or discharge from employment the appointed position of Recreation Director. This authority is being granted in the manner provided by Section 372.14(3) Code of Iowa.

PASSED AND APPROVED this 25th day of February, 2003.

Attest:

Don Kirkpatrick, Mayor Pro To

#### **RESOLUTION 06-02-03**

Approving the appointment of an interim Recreation Director.

**WHEREAS,** Tammy Sinn, Recreation Director submitted her resignation to the Williamsburg City Council **and**,

WHEREAS, the Williamsburg City Council passed a resolution approving the Mayor pro-tem powers to employ or discharge from employment the Recreation Director and,

WHEREAS, it is in the best interest of the City of Williamsburg to appoint an interim Recreation Director and,

WHEREAS, we, Don Kirkpatrick, Mayor pro-tem and Jenifer J Karsten, City Clerk/Treasurer of the City of Williamsburg, Iowa do hereby certify that the foregoing Resolution was adopted (introduced by Greiner and seconded by Wanner, roll call: ayes; GW, MG, DK, absent; TP, GV) by the City Council of the City of Williamsburg, Iowa, at a meeting held on this 25th day of February, 2003, three members of the council present;

**NOW THEREFORE**, the Williamsburg City Council resolves to approve the appointment of Traci Eckenrod by Mayor pro-tem Kirkaptrick as interim Recreation Director.

All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 25, 2003.

Don Kirkpatrick, Mayor pro-tem

Meniford Karsken, City Clerk/Treasurer

## **RESOLUTION 07-02-03**

Approving the hiring of a full-time clerical position for the Recreation Department.

**WHEREAS,** Tammy Sinn, Recreation Director submitted her resignation to the Williamsburg City Council **and**,

WHEREAS, Traci Eckenrod was appointed Recreation Director and,

WHEREAS, it is in the best interest of the City of Williamsburg to hire for a full-time clerical position for the Recreation Department and,

WHEREAS, we, Don Kirkpatrick, Mayor pro-tem and Jenifer J Karsten, City Clerk/Treasurer of the City of Williamsburg, Iowa do hereby certify that the foregoing Resolution was adopted (introduced by Greiner and seconded by Wanner, roll call: ayes; GW, MG, DK, absent; TP, GV) by the City Council of the City of Williamsburg, Iowa, at a meeting held on this 25th day of February, 2003, three members of the council present;

**NOW THEREFORE**, the Williamsburg City Council resolves to approve the hiring of a full-time clerical position at the rate of \$10.00 per hour.

All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 25, 2003.

Don Kirkpatrick, Mayor pro-tem

Jenifer J Karsten, City Clerk/Treasurer

## **RESOLUTION 08-02-03**

Approving the hiring of a part-time custodial/light maintenance person and setting wages.

WHEREAS, the Recreation Department is in need of a part-time custodial/light maintenance person and,

WHEREAS, we, Don Kirkpatrick, Mayor pro-tem and Jenifer J Karsten, City Clerk/Treasurer of the City of Williamsburg, Iowa do hereby certify that the foregoing Resolution was adopted (introduced by Greiner and seconded by Wanner, roll call: ayes; GW, MG, DK, absent; TP, GV) by the City Council of the City of Williamsburg, Iowa, at a meeting held on this 25th day of February, 2003, three members of the council present;

**NOW THEREFORE**, the Williamsburg City Council resolves to approve the hiring of a part-time custodial/light maintenance person at a rate of \$9.00 per hour for 10-20 hours per week and to pay Lloyd Schropp (a current employee of the Recreation Department doing custodial/light maintenance work) \$9.00 per hour.

All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 25, 2003.

Don Kirkpatrick, Mayor pro-tem